

JOINT TRANSPORTATION AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING MONDAY, APRIL 24, 2023 | 2:00 P.M. COUNCIL CHAMBERS

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MINUTES

Councilor(s) Present: O'Quinn, Tate, Woods

I. CALL TO ORDER

The Meeting was called to order by the Committee Chair, Councilor O'Quinn.

II. APPROVAL OF AGENDA / MINUTES – March 13, 2023 & April 10, 2023

Action Taken:

Councilor Tate Motioned to Approve.

Councilor Woods Seconded the Motion.

The March 13, 2023 Joint Transportation and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

The April 10, 2023 Joint Transportation and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

III. Intergovernmental Agreement between the City of Birmingham and Jefferson County RE: Republic Road, Queenstown Road, Amber Hills Road

Presented by: Colin Alexander, BDOT

An Ordinance, pursuant to Section 11-102-1 et seq., Code of Alabama, authorizing the Mayor to execute an Intergovernmental Agreement, for a term not to exceed two (2) years, between the City of Birmingham and Jefferson County, Alabama (the "County"), for the purpose of making certain improvements to Republic Road, Queenstown Road, and Amber Hills Road in Birmingham, Alabama, to include resurfacing, milling, localized repair and patching, paint striping, and pavement markers for the portions of these roads located within the corporate limits of the City of Birmingham. The County will pave certain sections of these roadways within the City's jurisdictional limits as part of its annual paving work. The City shall reimburse the County for the cost of construction related to Re public Road, Queenstown Road, and Amber Hills Road within the City limits, which is estimated to be and shall not exceed Three Hundred Eighty-Two Thousand Four Hundred and One Dollars and Eleven Cents (\$382,401.11).

Submitted by: James Fowler

Department: Department of Transportation

Extension: 2622

Re-commended Funding Source: G/L # 058 000-513 009-R&M-Infrastructure Street Maintenance

Amount: \$382,401,11

Colin Alexander presented information to the Committee.

Inter-local agreement between Birmingham and Jefferson County. It's a maintenance agreement in which Jefferson County and part of the projects they are working will pave the Birmingham portion of three roads. The total cost for the City Birmingham is estimated to be \$382,401.00 that will be used from the Gas Tax Account. This is similar to agreements the City of Birmingham has done with Jefferson County, most recently Grants Mill Road.

Action Taken:

Councilor Woods Motioned to Approve.
Councilor O'Quinn Seconded the Motion.

Item Recommended to the City Council Agenda.

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IV. OLD AND NEW BUSINESS

a. Colin Alexander – RFP Announcement – Pavement Management System Colin Alexander presented information to the Committee.

The City of Birmingham announces they have published a Request for Proposals for pavement management. This proposal is currently available on the City's website: "work" tab — "bidding opportunities". The purpose of the RFP is for future payment management. The application went live on Friday, April 14, 2023. Proposals are due Monday, May 15, 2023 by 5:00 p.m. All proposals must be mailed; no electronic proposals will be accepted. They must be mailed to: Carmen Jones, Purchasing Agent, Purchasing Division of City Hall, 710 20th Street North, Room P-100, Birmingham, AL 35203. All questions are due Monday, May 8, 2023 by 5:00 p.m. All questions must be emailed to Carmen Jones at carmen.jones@birminghamal.gov. No telephone questions will be accepted. The proposals will be opened on Tuesday, May 15, 2023 at 2:00 p.m. in Room P-100.

Action Taken:

No Action - Information Only.

V. ADJOURNMENT

Councilor Woods Motioned to Adjourn.
Councilor Tate Seconded the Motion.
Meeting Adjourned.